

Legal Disclaimer: Copies of minutes on this web site may contain editing errors introduced with the transfer of these documents to the site. For any official use of these minutes, it must be acknowledged that the official copy of all minutes are those held at the township office and signed by the Reeve and Clerk.

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 1, 2011

Municipal Building

Reeve Donaldson then called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. The meeting was opened with one minute of silence. No declaration of potential conflict of interest was declared.

Staff Present: J. Donaldson, Deputy Clerk-Treasurer
R. Carroll, Roads Superintendent

MOTION: (2011-218) MARTIN - WALKER

THAT Council approve the Minutes of the October 04, 2011 at the next Council meeting, with corrections.

MOTION: (2011-219) PHILLIP - WALKER

THAT Council approves the Accounts for October, 2011 as follows:

| | |
|---------------------------|----------------------|
| GENERAL: | \$033,471.09 |
| ROADS: | \$023,906.97 |
| COMMUNITY CENTRE: | \$ 04352.37 |
| FIRE: | \$ 0680.00 |
| TOTAL FOR OCTOBER: | \$ 062,410.43 |

MOTION: (2011-220) CLARKE – WALKER

THAT Council accept the draft Consolidated Financial Statements reviewed with Joanna Park from Collins Barrow our Municipal Auditors as submitted.

MOTION: (2011-221) PHILLIPS - MARTIN

THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2011-222) MARTIN - PHILLIPS

THAT Council approves the Clerk-Treasurer/EMO Report for October 26th, 2011, as circulated.

MOTION: (2011-223) WALKER - PHILLIPS

That Council agrees to send Evelyn Mawson a letter advising “no hunting” should be allowed on the property leased to the Township of Tudor & Cashel. The license is in the Township name. Please have the persons hunting cease and desist.

MOTION: (2011-224) CLARKE – MARTIN

THAT Council approves the C.B.O. Report for the month of October, 2011, as submitted.

MOTION: (2011-225) WALKER - CLARKE

THAT Council goes into by-laws.

MOTION: (2011-226) WALKER – PHILLIPS

THAT Council approve By-law NO. 2011-15, being a by-law to support Road Inspection of Class 4 & 6 assumed roads in the Township of Tudor & Cashel.

MOTION: (2011-227) CLARKE - MARTIN

THAT Council comes out of By-laws, resuming regular business.

MOTION: (2011-228) PHILLIPS – CLARKE

THAT Council agrees to support the County of Brant’s request to remove commercial grain elevators from “industrial” property class and include them in “commercial” property class.

MOTION: (2011-229) PHILLIPS – WALKER

THAT Council agrees to have the Reeve sign the Scrap Metal Contract with Chris Knott, noting that he will only remove the white goods upon receipt of his license from the Ministry of the Environment.

MOTION: (2011-230) MARTIN - PHILLIPS

THAT Council (with the exception of Walker) supports M.A.D.D. (Mothers Against Drunk Drivers) request to have convenience stores stop selling beer and alcohol.

MOTION: (2011-231) MARTIN - CLARKE

THAT Council goes into Caucus under Section 239(2)(b) of the Municipal Act pertaining to personal matters about an identifiable individual, and to approve the closed meeting minutes of October 4, 2011.

MOTION: (2011-216) MARTIN - CLARKE

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-217) CLARKE – MARTIN

THAT Council adjourns the regular meeting of November 1st, 2011 to meet again on December 6, 2011 or at the call of the Reeve.

Adjourned: 2:22 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER